The action taken by the municipal council at the Special Meeting held on March 17, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.

Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk Sean J. Gallagher, R.M.C., Deputy City Clerk Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

## Minutes of the Special Meeting of the Municipal Council Monday, March 17, 2014 at 9:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, March 24, 2014 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

A regular meeting of Council is scheduled for Wednesday, March 26, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

## REGULAR MEETING STARTED: 6:06 p.m.

- 1. (a) INVOCATION:
  - (b) ROLL CALL: At 6:06 p.m. eight (8) members were present. Councilperson Watterman: absent.

Note: Councilperson Osborne participated by way of conference call.

- (c) SALUTE TO THE FLAG:
- (d) STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2012, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2013.

The Agenda of this meeting was disseminated on **Thursday, March 13, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. Reception Bid: None

## \*\*CONSENT AGENDA

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

Removed from the tabled agenda on a motion by Coleman, seconded by Ramchal. Adopted-7-0-1-Lavarro: abstained; Watterman: absent a. Ordinance of the Municipal Council of the City of Jersey City, County of Hudson, New Jersey, cancelling certain funded appropriation balances heretofore provided for capital projects and re-appropriating such funded appropriation balances for other capital projects.

Ord. 14.022 Intro. 02.26.14 A motion to adjourn at 6:39 a.m. was made by Councilperson Coleman and seconded by Councilperson Ramchal and Approved-7-0-. Councilpersons Osborne and Watterman: Absent.

Rolando R. Lavarro., Jr, Council President

Renee Jackson, City Clerk Office

Reviewed and found to be correct as to text and content.

Robert Byrne, City/Clerk

**Note:** The meeting was stenographically as well as tape recorded.